

Neville Public Museum Governing Board

AGENDA

Monday, March 23, 2009

4:30 p.m.

Neville Public Museum Third Floor Board Room

- I. Call meeting to order
- II. Approve/modify agenda
- III. Approve/modify minutes from September 22, 2008 & December 15, 2008 meetings
- IV. Compact Storage (for informational purposes only, Louise Pfotenhauer, Curator of Collections)
- V. Director's report
- VI. Such other matters as are authorized by law
- VII. Adjournment

Kevin Kuehn, Chair

Next Meeting

Monday—June 22, 2009 4:30 p.m.

Please contact Jill at 448-7841 if you <u>cannot</u> attend this meeting—thank you!

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.